

**SAND HILL RIVER WATERSHED DISTRICT  
DISTRICT OFFICE  
FERTILE, MINNESOTA  
OCTOBER 2, 1990**

1. Roland Gullekson, President, called the regular monthly meeting to order at 8:00 A.M. Board members present were Vernon Larson-Treasurer, Roger Hanson, Francis LaVoi and Conrad Carlson, SHRWD Executive Secretary.
2. The next regular monthly meeting will be Tuesday, November 6, 1990 at 8:00 A.M. at the Sand Hill River Watershed District Office in Fertile.
3. Others present were: Lawrence Woodbury of Houston Engineering, Brian Dwight of the Board of Water and Soil Resources, Eric Engelstad, Steve Taylor and Wayne Goeken.
4. Executive Secretary position:
  - a.) Resignation--Conrad Carlson expressed his desire to resign as Executive Secretary of the SHRWD. With regrets, the SHRWD Board accepted Carlson's resignation, President Gullekson and the Board thanked Carlson for his nine years of service to the SHRWD.
  - b.) Appointment—Carlson had suggested that Wayne Goeken could be a replacement possibility. Upon discussing the position with Goeken, Hanson moved that Goeken Enterprises be retained to perform the duties of the Executive Secretary for the Sand Hill River Watershed District for a six month period with performance review at the end of the six months. Monetary compensation was set at \$350 per month. Motion seconded by Larson, Motion passed unanimously.
5. The minutes of the September 4, 1990 meeting were approved as amended on motion of Hanson. Motion seconded by LaVoi. Motion passed unanimously.
6. The Treasurers Report was accepted as given on motion by Larson. Motion seconded by Hanson. Motion passed unanimously.
7. The regular meeting was recessed at 10 a.m. for the Sand Hill River Watershed District's budget hearing. Gullekson read the budget amounts as adopted at the September 4, 1990 Board meeting and printed in that meetings minutes. Gullekson noted that the SHRWD will likely be getting involved with computer modeling, thus it was proposed that the capital outlay amount be increased from \$ 1,000 to \$3,000 to accommodate purchase of a computer system. Thus, the total budget would be \$47,200. Motion by LaVoi to accept the budget as amended and to accept the Lower Red Board's Construction Budget. Motion seconded by Hanson. Motion passed unanimously. There being no further comments, Gullekson moved that the budget hearing be closed.
8. Woodbury reported on the water quality assessment done by Wenck Associates, noting the conclusions that the Winger Dam will have beneficial impact on downstream water quality. The report from Wenck Associates is complete and ready for copying. Woodbury was instructed to have 40 copies made. Woodbury handed out 1.) a September 20, 1990 cover letter and draft report from Wenck Associates and 2.) the EIS Supplement Executive Summary, it was noted that Bruce Wilson at the PCA in St. Paul has the data and model set up and will try to have the analysis completed by the Lake Management Conference Computer Workshop.
9. Brian Dwight of the Board of Water and Soil Resources introduced himself to the SHRWD Board. Brian is the successor to Dick Ness. He noted he is available to help watershed board and staff on watershed issues and projects and is also looking for feedback so he can take Issues to St. Paul. He is also available to help in mitigation coordination.

10. Permits issued.

- 1990-12 James Todehl. NW 1 /4 S 13, Liberty Twp, Polk County. Clean existing ditch on east side of County Road 44 which is on the west side of NW 1 /4 S 14. Ditch is silted in.
- 1990-13 James Todahl. E 1/2 of SE 1/4 S3, liberty Twp, Polk County. Clean a portion of county ditch because water stands in field drain.
- 1990-14 James Todahl. SW 1 /4 S 4, Liberty Twp, Polk County. Widen the crossing from field to township road on intersection of SW 1 /4 and NW 1 /4 S 4. At present there is a 30" x 20' culvert- propose a 30' x 40' culvert so crossing can accommodate wider farm equipment.
- 1990-15 Eric Engelstad. S 30, Garfield Twp, Polk County. 1.)Lower the culvert under the township road 1 1/2 mile east of the Pembina Trail. 2.) Clean existing ditch from the culvert going south. 3.) Reslope the back slope of the township ditch.
- 1990-16 Garden Valley Telephone Co, S 36, Liberty Twp, Polk County. Cross river for the purpose of placing buried telephone cable, existing facility is damaged.

11. It was noted that two culverts that are part of the Sand Hill River in Section 24 of Hubbard Township need to be worked on. Roger Hanson will contact Butch Olson to perform the needed work.

12. Steve Taylor provided a status report on the Fertile Community Conservation Club's Rindal project which is just west of the Bear Park dam. The Club has received approval of \$ 1,500 in funds from the LCMR Local Volunteer Coordination Project to do earthwork related to waterfowl nesting. One larger dugout and 3 smaller depressions are planned. It was noted that the U.S. Fish and Wildlife Service has mentioned that \$200 is available to any individual landowner for this type of work. Also the SHRWD could possibly be interested in assisting with additions to this project in the future as it may serve mitigation purposes for the Winger Dam.

13. River clean-up progress was noted with tentative plans to try to do additional clean-up efforts in October. Small equipment to work on trails—disking and seeding--along the river was mentioned as a need. The City of Fertile will be contacted to request use of their equipment and personnel,

14. Motion by Larson that the current vouchers be paid. Motion seconded by LaYoi. Motion passed unanimously,

Lower Red River Watershed	3.86
Stuhaug Sanitation Service	21.95
City of Fertile Utilities	46.20
Mahnomen Pioneer	54.60
Norman County Index	64.10
Fertile Journal	46.80
Red Owl	29.10
Coast to Coast	13.55
Variety Plus	15.33
LoisPlante	30.00
Garden Valley Telephone	150.00
First State Insurance Agency--Position Bond	239.00
Houston Engineering—Project *4	3,103.00
Houston Engineering—Administration	2,786.00
Wenck Associates--Winger Dam water quality analysis/modeling	3,385.94
Wayne Goeken--Conference registrations reimbursement	100.00
Conrad Carlson--Secretarial and expense	232.50
Roland Gullekson—Meeting and expense	405.02
Roger Hanson--Meeting and expense	59.20
Francis LaVoi—Meeting and expense	63.80
Vernon Larson—Meeting and expense	114.26
<b>TOTAL</b>	<b>\$10,964.22</b>

15. The International] Coalition is requesting membership for 1991. No request for payment is being made at this time.

16. The second annual Minnesota Lake Management Conference will be held at Cragun's Resort near Brainerd on October 7-9, 1990. Roland Gullekson, Lawrence Woodbury and Wayne Goeken are planning on attending. A computer training session will follow on October 10 at Cragun's.

17. As there was no further business to come before the Board, Motion by Hanson to adjourn. Motion seconded by LaVoi. Motion passed unanimously.



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Daniel Wilkens, Secretary



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Wayne R. Goeken  
Executive Secretary